



## **AGENDA**

### **DELAWARE COLLEGE INVESTMENT PLAN BOARD OFFICE OF THE STATE TREASURER, CONFERENCE ROOM July 12, 2016**

A meeting of the Delaware College Investment Plan Board will be held on July 12, 2016 at 1:00 PM  
In the Conference Room of the Office of the State Treasurer  
Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

1. Introductions
2. Approval of the Minutes of the Delaware College Investment Plan Board \*
3. Discussion of Board Consolidation House Bill 358
4. Report from Deputy Attorney General
5. Presentation of Annual Plan Audit
6. Discussion of Annual Plan Budget
7. Discussion of Marketing and Branding Ideas
8. New Business
9. Old Business
10. Public Comments
11. Adjournment

**Notes:**

Assuming passage of HB 358, this notice serves as formal public notice of the college sub-committee of the newly-formed Plans Management Board.

The Council/Retirement Sub-Committee may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Council/Retirement Sub-Committee, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Council's/Retirement Sub-Committee's meeting.

**\* Agenda Items may require action and approval by the Council/Retirement Sub-Committee.**